



San Joaquín River Parkway

Explore. Experience. Enjoy!

Board Meeting
November 2, 2022

at the
Fresno Metropolitan
Flood Control District
Board Room



Welcome and “Meeting Administrative Issues”

Public comments will be accepted per the agenda. For Participants connected electronically, you will be muted until called upon by the Chair.

*A. CALL TO ORDER
&
Pledge of Allegiance*



MEETING AGENDA

The Agenda and Meeting Packet are available at:


<http://sjrc.ca.gov/Board/>



Common Egret at River West

Public Comment Process

We hope that the Public is afforded as fair and open meeting as practical.

- Using Zoom technology: use the button on the bottom right to “Raise Your Hand”  if you wish to speak. You will be called upon and un-muted in the order of the notifications to the coordinator
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MEETING AGENDA

B. Roll Call



Monarch Butterfly on Slender Leaf Milkweed

C. Potential Conflicts of Interest



Annual Sunflower

Any Board member who has a potential conflict of interest may identify the item and recuse themselves from discussion and voting on the matter. (FPPC §97105)

D. Public Comment & Business from the Floor

Ten minutes of the meeting are reserved for members of the public who wish to address the Conservancy Board on items of interest that are not on the agenda and are within the subject matter jurisdiction of the Conservancy.

Speakers shall be limited to three minutes.


The Board is prohibited by law from taking any action on matters discussed that are not on the agenda; no adverse conclusions should be drawn if the Board does not respond to the public comment at this time.

E. CONSENT CALENDAR

All items listed below will be approved in one motion unless removed from the Consent Calendar for discussion:

E-1 ACTION ITEM: Approve Use of Recordings as the Minutes for Future Meetings, When Available, Including the October 5, 2022, Board Meeting.

When the Chair asks if there are any Questions/comments from the Public


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F. Regular Session Items

F-1 ACTION ITEM: Authorize the Executive Officer to enter into a contract with the County of Madera, Sheriff Department, to provide security services on the Conservancy's properties located on the Madera side of the San Joaquin River.

Recommendation: It is recommended the Board Authorize the Executive Officer to enter into a contract with the County of Madera, Sheriff Department, to provide security services on the Conservancy's properties located on the Madera side of the San Joaquin River for three years with \$4,282,500 in general funds.

When the Chair asks if there are any Questions/comments from the Public

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F-1 ACTION ITEM: Madera Sherriff to Provide Security Services On The Conservancy's Madera County Properties

1. April 2022 workshop - Staff discussed the \$15 million allocated to the Conservancy
 - a. Overview of San Joaquin River Parkway properties
 - b. Discussed how the funds allocated for operations and maintenance
 - c. Discussed the potential role of a Joint Powers Authority
 - d. Top items raised were to provide porta-potties, trash, and security services at Conservancy properties.

F-1 ACTION ITEM: Madera Sherriff to Provide Security Services On The Conservancy's Madera County Properties

2. Staff has meet with Madera and Fresno Counties Sheriff's Departments, and the Fresno PD
 - a. Madera SO submitted a proposal
 - b. Fresno SO has yet to follow up, but their area of coverage is mostly Ball Ranch
 - c. Fresno City also didn't submit a proposal, but has funded additional coverage within their own budget processes

F-1 ACTION ITEM: Madera Sherriff to Provide Security Services On The Conservancy's Madera County Properties

- 3. Annual Costs = \$1,160,000 per year
 - a. 4 Sheriffs Deputies (\$160,000 annual weighted salary x 4) = \$640,000 per year
 - b. 2 Sheriffs Corporals (\$164,000 annual weighted salary x 2) = \$328,000 per year
 - c. 1 Sheriffs Sergeant (\$192,000 annual weighted salary x 1) = \$192,000 per year

F-1 ACTION ITEM: Madera Sherriff to Provide Security Services On The Conservancy's Madera County Properties

4. Start-up Costs = \$802,500

- a. Required Gear, Etc. - \$5,500 per deputy, corporal and sergeant (7 total personnel) = \$38,500
- b. 7 patrol vehicles (\$85,000 each) = \$595,000
- c. Polaris Ranger Crew XP 1000 (4-seat Off Highway Vehicle)= \$50,000
- d. Polaris Sportsman XP1000 (all-terrain vehicle) equipped = \$22,000 x 2= \$44,000
- e. Yamaha G3 Gator (aluminum, 18-foot, center console, with a 90 HP outboard jet motor), equipped = \$75,000

F-1 ACTION ITEM: Madera Sherriff to Provide Security Services On The Conservancy's Madera County Properties

5. Total Costs = \$4,282,500

- a. Annual Costs = \$1,160,000 per year x 3 years = \$3,480,000
- b. Start-up Costs = \$802,500

*Damaged gate at
Wildwood Native Park*




F-1 ACTION ITEM: Authorize the Executive Officer to enter into a contract with the County of Madera, Sheriff Department, to provide security services on the Conservancy's properties located on the Madera side of the San Joaquin River.

Questions and Discussion:

1. Board
2. Public



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Call for the Question:

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Recommendation: It is recommended the Board Authorize the Executive Officer to enter into a contract with the County of Madera, Sheriff Department, to provide security services on the Conservancy's properties located on the Madera side of the San Joaquin River for three years with \$4,282,500 in general funds.

F-2 INFORMATION ITEM: Status and Progress Report on River West Fresno, Eaton Trail Extension Project

RECOMMENDATION: This report is provided for informational purposes. No action of the Board is recommended.



F-2 INFORMATION ITEM: Status and Progress Report on River West Fresno, Eaton Trail Extension Project

Project Task	Cost	SJRC Fund	Cost Share
Task 1: Project Management, Reporting, Subcontractor Bids and Management	\$67,700	\$67,700	\$0
Task 2: Engineering and Planning	\$1,963,200	\$1,963,200	\$0
Task 3: Permitting	\$1,029,000	\$1,029,000	\$0
Indirect Costs	\$103,800	\$44,931	\$58,869
Total Costs	\$3,163,700	\$3,104,831	\$58,869

F-2 INFORMATION ITEM: Status and Progress Report on River West Fresno, Eaton Trail Extension Project

Task	Start	Finish
SJRC Board Consideration	Sept 1, 2021	
WCB Consideration	Nov 18, 2021	
WCB CEQA NOE/NOD Filing, Prepare and Execute Grant	Nov 18, 2021	Jan 21, 2022
Hire Consultants: Prepare SOQ, Advertise, Selection, Approval at City Council, Contract	Jan 24, 2022	Sept 8, 2022
Plans, Specs, Estimate and Permitting	Sept 12, 2022	July 25, 2023
Bid Construction Package	Oct 11, 2023	Dec 12, 2023

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F-2 INFORMATION ITEM: Status and Progress Report on River West Fresno, Eaton Trail Extension Project

**Presentation from the City of Fresno Staff and
Introduction of the Engineering Firm**

Provost and Pritchard Consulting Group

F-2 INFORMATION ITEM: Status and Progress Report on River West Fresno, Eaton Trail Extension Project.


Questions and Discussion:

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F-3 INFORMATION ITEM: Overview of Ecological Floodplain Inundation Potential (EcoFIP) modeling and conceptual projects with the San Joaquin River Parkway. The California Department of Water Resources' Division of Statewide Integrated Water Management and CBEC eco engineering will discuss the results of their EcoFIP model.

Recommendation: This report is provided for informational purposes. No action of the Board is recommended.

F-3 INFORMATION ITEM: Overview of Ecological Floodplain Inundation Potential (EcoFIP) modeling and conceptual projects.

Background:

1. April of 2019, Governor Gavin Newsom issued Executive Order N-10-19
 - Develop recommendations to meet the challenges of climate change on the state's water systems and to enable water security for all Californians.
2. Water Resilience Portfolio
 - Action 25.4 : “Update and refine the regional flood management strategy in the Central Valley Flood Protection Plan [CVFPP] to account for the projected impacts of climate change in order to protect vulnerable communities and infrastructure and restore floodplains along the San Joaquin River and its tributaries.”

F-3 INFORMATION ITEM: Overview of Ecological Floodplain Inundation Potential (EcoFIP) modeling and conceptual projects.

1. DWR's staff from the Divisions of Multi-Benefit Initiatives, Flood Management, and Planning recommended
 - Develop a San Joaquin River Basin multi-sector, water management strategy instead of a focused flood management strategy
2. As part of this effort, DWR has partnered with
 - CBEC Eco Engineering (CBEC) and
 - Jacobs Engineering (Jacobs)
3. Developed the Ecological Floodplain Inundation Potential (EcoFIP) Model

F-3 INFORMATION ITEM: Overview of Ecological Floodplain Inundation Potential (EcoFIP) modeling and conceptual projects.

Presentation by DWR and their Team




F-3 INFORMATION ITEM: Overview of Ecological Floodplain Inundation Potential (EcoFIP) modeling and conceptual projects with the San Joaquin River Parkway.

Questions and Discussion:

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G. ADMINISTRATIVE AND COMMITTEE REPORTS

G-1 Organizations' Reports:

- **G-1a.** San Joaquin River Parkway and Conservation Trust
- **G-1b.** RiverTree Volunteers
- **G-1c.** Other Organizations (please contact the Conservancy if you wish to Report on your Organization – info@sjrc.ca.gov)

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G. Reports (cont)

G-2 Deputy Attorney General

- *See written report in the Board Packet*



CCC's and Fresno Fire talk to community members of the El Dorado Neighborhood at the Conservancy's Lanes Road Property

G. Reports (cont)

G-3 - Executive Officer




G. Reports

G-4 Board Members



*Valley Oak –
Ledger Island*

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I. Next meeting:

- The next Board meeting will be held **December 7, 2022**, at 10:00 a.m.

Board meeting notices, agendas, staff reports, and approved minutes are posted on the Conservancy's website, www.sjrc.ca.gov. For further information or if you need reasonable accommodation due to a disability, please contact the Conservancy at (559) 253-7324.

ADJOURN

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